

## **MODERN CONVERTERS LIMITED**

56E, Hemanta Basu Sarani, Old 4 BBD Bagh East  
Room No 14A, Kolkata - 700 001  
Ph-033-65035876

Email Id : info@modernconvertors.com  
Website : www.modernconvertors.com  
CIN : L01132WB1946PLC013314

Date: 26<sup>th</sup> April, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
BSE Scrip Code: 539762

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 31st March, 2018.**

Dear Sir/Madam,

Please find herewith Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2018.

Please take the above information on record.

Yours faithfully,

**For Modern Converters Limited**  
**MODERN CONVERTERS LTD.**

  
Director, Authorised Signatory

**Yash Saraogi**  
**Managing Director**  
**Din No: 00402101**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING  
REGULATIONS 2015**

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Modern Converters Limited** maintained by **Maheshwari Datamatics Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on **31<sup>ST</sup> March, 2018**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Nil

Place: Kolkata  
Date: 17<sup>th</sup> April, 2018

**SONU SARAF**  
Company Secretary

*Sonu Saraf*

C.P.No. 14138

